



Golden Tobacco Limited

(Est. 1930 - Founder: Late Nasser Monjee - Incorporated 1955)
Manufacturers of Quality Cigarettes / Cigars



May 26th, 2022

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
---	---

Subject: Request to grant extension for holding Board meeting to approve Audited Financial Results for the Quarter and Financial year ended 31st March, 2022

Dear Sir,

With reference to the captioned matter, we would like to state that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) the Company is required to approve its Audited Financial Results for the Quarter and year ended 31st March, 2022 within 60 days from the end of financial year.

However, due to problem in the server our software is not working. Owing to the said problem, information duly prepared for the financial results is not accessible to the accounts department and accordingly, it seems difficult to meet the deadline.

In the backdrop, we humbly request you to kindly treat the matter sympathetically and grant us with an extension of 15 days to approve the financial results and oblige.

Thanking You,

Yours Faithfully,

For GOLDEN TOBACCO LIMITED


Vidhi Joshi



Company Secretary & Compliance Officer

Registered Office & Works : At, Durgipura, Post-Analiyara, Vadodra - 390 022, (Gujarat).
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 223 951
website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000G21955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001,
Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056,
Phone : +91 022 26712951 Fax : +91 022 26715481
